

## AGENDA

### COUNCIL OF THE TOWN OF WARRENTON

Tuesday, March 11, 2008

7 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilman John S. Lewis, Jr.
3. Citizens Time.

**Comments should not be directed to Public Hearing items.**

**Citizens wishing to address the Council should provide their name and residential address. Citizens' comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.**

4. PUBLIC HEARING.
  - a. **ZOTA #08-01. Zoning Text Amendment, Article 3, Section 3-5.1 FPD-Floodplain District.** The Town of Warrenton proposes to revise the Warrenton Zoning Ordinance, Section 3-5.1 Floodplain District to reflect current requirements of the Federal Emergency Management Agency (FEMA) and the revised Flood Insurance Rate Maps (FIRM, February 6, 2008).
5. Consent Agenda.
  - a. Approval of the Council minutes of the regular meeting held on January 8, 2008.
  - b. Financial statement and staff reports and Board and Commission minutes.
    - (1) Financial statements for period ending February 29, 2008.
    - (2) February statement of accounts paid.
    - (3) Miscellaneous staff reports.
    - (4) Minutes of the regular meeting of the Planning Commission held on January 16, 2008 and Architectural Review Board held on January 24, 2008.

- c. Consideration of permission to hold St. John Catholic Church Eucharistic Procession.
- d. Consideration of permission to hold the Care Net Pregnancy Resource Center Walk for Life.
- e. Consideration of hold the Warrenton Fields Association 5K Fun Run.
- f. Consideration of resolution VDOT Urban Program Project Programming.
- g. **Letter of Credit Reduction – Cardinal Fields Subdivision.** Request for reduction of the Letter of Credit (No. 070507) held for site improvements associated with the construction of a nineteen (19) lot, single-family subdivision located on Hastings Lane at Route 17 (SDP #06-14). The original bond amount was \$831,285.00 and has not been previously approved for reduction. The infrastructure has been inspected by the Building Department staff and the Department of Public Works/Utilities and found eligible for a reduction of up to 50% or \$415,642.50. Outstanding elements include manhole seals, asphalt coating on manholes, confirmation of inverts and connections (video), completion of the water system and replacement of a few road items. The request was for a reduction to 18.8% (\$156,215.00), but Staff can only support 50% based on the completion of improvements to date.
- h. **Maintenance Bond Reduction – North Rock Plaza Subdivision.** Request for release of the Public Improvements Bond (No. 893506S) held as a Maintenance Bond for development of the four (4) lot subdivision of North Rock Plaza located at Blackwell Road and North Hill Drive (SDP #03-06). The original bond amount was \$245,756.70 placed on October 8, 2003 and was reduced to a Maintenance Bond in June 2006. The subdivision infrastructure is complete and has been inspected for release. The Maintenance Bond of \$36,863.50 has been in place for more than the requisite twelve (12) months and is eligible for release. As Built drawings are complete and approved.

6. New Business.

- a. **Sterling Court Final Plat #08-01.** Request for a seven (7) lot, fourteen (14) unit duplex subdivision at the end of Sterling Court off of Academy Hill Road (GPIN #6984-63-8630). The property owner is Fauquier Habitat for Humanity of Warrenton.

7. Reports and Communications.

- a. Report from Center District Supervisor.
- b. Report from Town Attorney.
- c. Report from Finance Committee.

- d. Report from the Public Safety Committee.
  - e. Report from the Public Works Committee.
  - f. Report from the Utilities Committee.
  - g. Report from Planning District 9 Representative.
  - h. Report from Transportation Committee.
  - i. Report from Economic Development Advisory Committee representative.
  - j. Report from Recreation Committee.
  - k. Report from Liaison Committee representative.
  - l. Report from the Historic District Planning Committee.
  - m. Report from the Town Manager.
- 8. Councilmembers' time.
  - 9. Adjourn.